

8 NOVEMBER 2018 NEW INVESTIGATION STRATEGIES TO UNCOVER CORRUPTION IN THE E.U. FINANCED PROJECTS



Corruption in EU financed projects: a review of corruption schemes, prevention mechanisms and investigation strategies

The conference brings together participants from 7 countries to discuss investigation techniques, red flags and the role of whistle-blowers in combating corruption affecting EU financial interests. Anti-Corruption investigation strategies and good practices are presented by key public sector, academia, journalists and civil society experts.

Corruption is a salient issue undermining EU's financial interests. OLAF 2016 report highlight that "there is one other common thread running through OLAF's investigations in general, and the public procurement ones in particular, that would be the existence and use of corruption". Mr. Giovanni Kessler, Director-General of OLAF pointed out that "corruption is still an almost universal aspect found in our cases".



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*The conference is organised in partnership
with the Romanian Ministry of Regional
Development and Public Administration*

The conferences organised in Bucharest in 2018 aim to create networks and structural platforms between Member States and candidate countries in order to facilitate the exchange of information, experience and best practices among professionals involved in protecting EU's financial interests.

Previous Conferences:

Mapping Corruption Schemes
Involving EU Funds
(26-27 April 2018, Bucharest)

Corruption Prevention Mechanisms
related to EU Funded Projects
(28 June 2018, Bucharest)



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SPEAKERS:

ROMANIA

Marius VASILIU, Ministry of Regional Development and Public Administration

Ionuț STAN, General Inspectorate of Romanian Police

Attila BIRO, Rise Project Romania

HUNGARY

Gabriella NAGY, Transparency International Hungary

Tamás Richárd BODOKY, atlatszso.hu

Blanka ZÖLDI, Direkt36

BULGARIA

Philip GOUNEV, Anti-Corruption Expert, Former Deputy Minister of Interior of Republic of Bulgaria

UNITED KINGDOM

Brendan QUIRKE, Senior Lecturer Manchester Metropolitan University

EUROPEAN SPEAKERS

Emily O'REILLY, European Ombudsman

Brigitte SLOT, Anti-corruption Expert, Ecorys

GREECE

Margarita GASPARIATOU, Lawyer, Anti-corruption expert

Eirini STAMOULI, Lawyer, Anti-corruption expert

SERBIA

Stevan DOJCINOVIC, Crime and Corruption Reporting Network (KRIK)



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